AGENDA LAKEWOOD TOWNSHIP COMMITTEE MEETING DECEMBER 17, 2015

Adequate notice of this meeting has been provided in accordance with the provisions of the Open Public Meetings Act, <u>N.J.S.A</u>. 10:4-6, and published in the Asbury Park Press on January 8, 2015 and revised by e-mail on December 14, 2015.

- A) ROLL CALL
- B) CLOSED SESSION
- C) ROLL CALL
- D) SALUTE TO THE FLAG AND PRAYER
- E) OPEN SESSION
- F) MOTION TO APPROVE MINUTES OF: December 3, 2015
- G) MOTION TO APPROVE WORKSHOP AND CLOSED SESSION MINUTES: December 3, 2015
- H) PRESENTATIONS-PROMOTIONS-POLICE
- I) ORDINANCES FOR DISCUSSION
- J) PUBLIC COMMENT

Comments from the public will be heard for a limit of one (1) hour. Each speaker will have four (4) minutes and shall be limited to one time at the podium.

K) CONSENT AGENDA

The items listed below are considered to be routine by the Township of Lakewood and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

1. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Amending Resolution No. 2015-425 to Authorize a Purchase of 1836 Recycling Containers Through the National IPA Cooperative in Accordance With N.J.S.A. 34:6.2: Et Seq. (Toter, LLC)

12-17-15

- 2. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing Appropriation Reserve Transfers in the 2015 Municipal Budget.
- 3. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing a Refund of Taxes for 2015 Pursuant to N.J.S.A. 54:4-3.30 Et Seq. (Block 524.01 Lot 24)
- 4. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Tax Collector to Refund a Double Payment (Block 548.05 Lot 14)
- 5. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Tax Collector to Refund a Payment Erroneously Paid. (Block 251.01 Lot 32)
- 6. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing a Refund of Taxes for 2015 Pursuant to N.J.S.A. 54:4-3.30 Et Seq. (Block1587 Lot 1196.02 QC100B)
- 7. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Execution of an Agreement with Ocean County for the Electrical Current to be Provided for the Traffic Signal Located at the Intersection of Cedar Bridge Avenue (County Road #5) and Shenandoah Drive.
- 8. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by Condor Jackson, LLC, in Connection with SP #1851A, Block 57, Lot 1
- 9. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Reducing the Performance Guarantee, Second Reduction, Posted by Brookview Construction, LLC, in Connection with SD #1680, Block 175, Lot 99
- 10. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Maintenance Guarantee Posted by Congregation Chanichei Hayeshivos in Connection with SOP #1906, Block 248.17, Lot 6.01
- 11. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Posted by Avallone Partners, LLC, in connection with SP #1890B, Phase 3, Block 1601, Lot 3
- L) ORDINANCES SECOND READING
- An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing, Extinguishing and Vacating the Rights of the Public of a portion of a Paper Street known as Powell Avenue, in the Township of Lakewood

12-17-15

- 2. An Ordinance of the Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing the Public Sale of Block 1106 Lot 1 in the Township Of Lakewood, County Of Ocean, State Of New Jersey, At Open Public Sale Pursuant To N.J.S.A. 40a:12-1, Et Seq.
- 3. An Ordinance of the Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing the Private Sale of Block 1087 Lot 2, In the Township Of Lakewood, County of Ocean, State of New Jersey, At Private Sale Pursuant to N.J.S.A. 40a:12-1, Et Seq.
- 4. An Ordinance of the Township Of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI Entitled "Traffic" of the Revised General Ordinances of the Township of Lakewood, Specifically Section 11-21 ("Multiple Stop Intersections"), Subsection 11-21.1 ("Four Way Stops").
- 5. An Ordinance of the Township of Lakewood, County of Ocean, State of new Jersey, Amending and Supplementing Chapter XVI of the Revised General Ordinances of the Township of Lakewood, 1999, entitled "Property Maintenance", Specifically by the Addition of a New Section 16-5, to be entitled "Regulating the Care, Maintenance, Security and Upkeep of the Exterior of Vacant or Abandoned Residential Properties on Which a Summons and Complaint in a Foreclosure Action has Been Filed"
- 6. An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Lease Agreement By And Between The Township Of Lakewood And Mikor Hatorah School.
- 7. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Public Sale of Block 1135 Lot 1, Block 1142 Lot 1, Block 1143 Lot 1 and Lot 9, Block 1150 Lot 1 and Block 1151 Lot 1, in the Township of Lakewood, County of Ocean, State of New Jersey, at Open Public Sale Pursuant To N.J.S.A. 40A:12-1, Et Seq.
- N) CORRESPONDENCE
- O) MOTION TO APPROVE BILL LIST OF:
- P) COMMENTS FROM COMMITTEE MEMBERS
- Q) ADJOURNMENT

12-17-15